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DATE: July 6, 2011

## Memorandum

TO: BATA Oversight Committee

FR: Deputy Executive Director

RE: Funding/Reimbursable Services Agreement: California Highway Patrol (CHP)

In April 2008, the BATA Oversight Committee authorized the Executive Director to enter into a contract with the California Highway Patrol (CHP) to provide traffic control services for BATA's toll plaza construction and maintenance projects including lane closures, traffic breaks, construction zone speed enforcement, queue control and carpool lane enforcement. The current contract will expire October 2011.

Based on discussions with CHP, staff recommends a new agreement in an amount not to exceed \$350,000 to reimburse the CHP for traffic control services on an as-needed basis for a term of three years. Funding for these services is included in the Toll Bridge Rehabilitation Program.

## Recommendation

Staff recommends that the Committee authorize the Executive Director or his designated representative to negotiate and enter into a funding agreement with CHP in an amount not to exceed \$350,000, to provide traffic control services through October 31, 2014.

Andrew B. Fremier

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## REQUEST FOR COMMITTEE APPROVAL

## Summary of Proposed Funding Agreement

Work Item No.:	1251
Agency:	California Highway Patrol, Golden Gate Division (Oakland, San Francisco, Marin, Contra Costa, Solano, Hayward, Redwood City)
Work Project Title:	Reimbursable Services Agreement, California Highway Patrol (CHP)
Purpose of Project:	To provide traffic control and carpool lane enforcement services for Toll Plaza construction and maintenance projects.
Brief Scope of Work:	Providing lane closures, traffic breaks, speed enforcement, and queue control for construction projects and carpool lane enforcement.
Project Cost Not to Exceed:	\$350,000 through October 31, 2014
Funding Source:	Capital Toll Bridge Rehabilitation Funds.
Fiscal Impact:	Project costs are consistent with funds programmed and budgeted in the BATA Toll Bridge Rehabilitation Program.
Motion by Committee:	That the Executive Director or his designee is authorized to negotiate and enter into a funding agreement with the California Highway Patrol for the Reimbursable Services Agreement and the Chief Financial Officer is directed to set aside funds up to \$350,000 in capital funds in the Toll Bridge Rehabilitation Program.
BATA Oversight Committee:	
	Bill Dodd Chair

Date: July 13, 2011

Approved: